

SOLO AND SMALL FIRM SECTION * OF THE STATE BAR OF CALIFORNIA

Saturday, January 19, 2008 @ 1:30PM – 4:00PM In-Person Meeting * Hyatt Regency Mission Bay Conference Call Meeting: 1-888-384-9090/Passcode: 273042#

- 1. Call to Order (Roberta)
- 2. <u>Approval of Minutes</u> from December 8, 2007. (Carolyn)
- 3. <u>Approval of Financials</u> from November 2007 Statements. (Mitch/Lisa)
- 4. <u>February 1, 2008 Appointments Application Deadline Reminder</u> (Mitch)
- 5. CEB Report (Mary if present)
- 6. Big News Report (Lisa)
- 7. <u>Big News Editors Fees</u> (Robert)
- 8. <u>Journal Tests Update</u> (Marilyn/Mitch)
- 9. Webinar Series Update (Anne)
- 10. Opening a Law Office Publication Update (Patti)
- 11. Lawyer to Lawyer Directory Marketing (Group)
- 12. Myer Sankary Lawyer of the Year Award (Group)
- 13. Council Report (Anne)
- 14. 2008 Long Range Planning Meeting (Roberta)
 - a. March 14-16, 2008, Temecula Creek Inn: http://www.temeculacreekinn.com/
 - b. Book your rooms now: Reservations: 877.517.1823
- 15. <u>Committee Reports</u> (Group)
- 16. State Bar Staff Report (M. Wood)
- 17. Other Business
- 18. Adjournment